

Meadowlakes Public Facility Corporation

Special Called Meeting Agenda

June 11, 2021

Meadowlakes City Hall

177 Broadmoor Street, Meadowlakes, Texas

Notice is hereby given that a Special Called Meeting of the Board of Directors of the Meadowlakes Public Facility Corporation, Meadowlakes, Texas will be held on Friday, June 11, 2021 at 5:00 pm at Meadowlakes City Hall, 177 Broadmoor Street, Meadowlakes, Texas. In order to comply with social distancing, minimal seating will be allowed at this meeting. The following subjects will be discussed, to wit:

1. **Call to Order and Quorum Determination.**
2. **CITIZEN COMMENTS** *(Limited to 15 minutes total on general subjects and agenda related items. Citizens wishing to address the Council must complete an "Application to Address," which must be submitted to the Board Secretary at least ten(10) minutes before the commencement of the Board of Directors Meeting, and each speaker will be limited to a maximum speaking time of three (3) minutes.)*
3. **DISCUSSION/ACTION: On the leasing the Hidden Falls Restaurant building from the City of Meadowlakes. (The Board of Directors may adjourn to an executive session to consult with legal counsel on this matter per Texas Government Code Section 551.071.)**
4. **DISCUSSION/ACTION: Subleasing of the restaurant building and entering into a operational agreement with Plav, LLC a Texas Limited Liability Company of Bertram, Texas. (The Board of Directors may adjourn to an executive session to consult with legal counsel on this matter per Texas Government Code Section 551.071.)**
5. **Discussion/Action: Approval of Minutes of the May 19, 2021 Board of Directors Meeting**
6. **DISCUSSION/ACTION: Resolution 2021-01-Amendment of By-Laws to reflect adding additional member to Board of Directors. – Thompson**
7. **DISCUSSION/ACTION: Resolution 2021-02- Establishment of bank accounts and authorized signatures.-Thompson**
8. **Adjournment.**

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

I, hereby Secretary of the the Board of Directors of the Meadowlakes Public Facility Corporatoin, Meadowlakes Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on June 8, at 12:30 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Johnnie Thompson, Secretary/Treasurer

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.

Posting Removed: _____ **at** _____ **by** _____

(To be recorded upon removal, document retention at City Hall, posting removal date will not be reported via the website)